

CITY OF ROCKFORD POLICE PENSION FUND AGENDA – May 6, 2021

The President of the Board of Trustees of the Police Pension Fund of Rockford, Illinois has determined that an in-person meeting or a meeting conducted under the Open Meetings Act is not practical or prudent because of COVID-19, and has further determined that it is unfeasible for members of the Board to attend in person. As a result, the Trustees of the Fund may participate in the Board's regular meeting on Thursday, May 6, 2021 at 8:00 a.m. CDT, remotely by video meeting and conference call, as allowed by Section 7(e) on the Act, 5 ILCS 120/7(e). A representative of the Board of Trustees Fund shall be present at the Board's regular meeting place at City Hall, 425 East State Street, Rockford, Illinois.

Members of the public may monitor the meeting by joining the meeting by:

Join Zoom Meeting

Join via conference call: Dial +1 312 626 6799 US (Chicago)

Meeting ID: 835 2106 5105

Password: 652006

PUBLIC COMMENT

ATTORNEY'S REPORT

OLD BUSINESS

- Fiduciary Liability Policy
 - Review of Potential Brokers
 - Plan for Renewal of Policy
- Active Trustee Election

*The Board retains jurisdiction of this matter for purposes of enforcing the Pension Code.